

Code                   **AGR**  
Company name        AgriBank Securities Corporation  
Date                   05/04/2023  
Subject                Resolution on the AGM 2023

**Content:**

On April 28, 2023, AgriBank Securities Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD, Supervisory Board activities in 2022; the audited financial statement in 2022, the Supervisory Board's appraisal report of the financial statement in 2022.
- 2) The AGM approved the plan of profit allocation in 2022:

No.	Content	Amount (VND)
1	Profit after tax in 2022	146,342,776,418
2	Appropriation to funds	15,958,805,284
a	Reward fund of the management board	776,500,000
b	Reward and welfare fund	15,182,305,284
3	Dividend (6%)	129,234,785,400
4	Remaining undistributed profit of profit after tax in 2022	1,149,185,734
5	Remaining undistributed profit in 2021	98,764,441,299
6	Remaining undistributed profit	128,009,113,391

- 3) The AGM approved the business plan in 2023
  - a) Net revenue: 440 million dongs
  - b) Profit before tax: 258 million dongs
  - c) Estimated dividend: 6%
- 4) The AGM approved the remuneration of the BOD in 2023.
- 5) The AGM approved the selection list of audit firm to conduct the audit of financial statement in 2023.
- 6) The AGM approved the new location of the company: floor 5, Green Diamond, 93 Lang Ha, Lang Ha ward, Dong Da district, Ha Noi city.
- 7) The AGM approved the resignation of Mr. Dinh Ngoc Phuong as member of the BOD for the term 2019-2024.
- 8) The AGM approved the additional election of Mr. Le Son Tung as member of the BOD for the remaining time of the term 2019-2024.